

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be-treated in full committee -
IN CAMERA

Tuesday, 21 March 2017, 9.00-10.00
Room
JAN 4Q2

COORDINATORS' RESULTS

22.03.2017

Present:

Ms Vălean, Chair
Mr Liese, Coordinator of the EPP group
Ms Dalli, Coordinator of the S&D group
Ms Girling, Coordinator of the ECR group
Mr Gerbrandy, Coordinator of the ALDE group
Ms Konecná, Coordinator of the GUE/NLG group
Mr Eickhout, Coordinator of the Greens/EFA group
Ms Reid, Coordinator of the EFDD group
Ms D'Ornano, Coordinator of the ENF group

For item 3.1: Ms Borzan, contact person for EMA
For item 3.4: Ms Ayuso, contact person for EFSA

1. ADOPTION OF DRAFT AGENDA

The draft agenda was adopted in the form shown in these minutes.

2. CHAIR'S ANNOUNCEMENTS

2.1 Main items discussed at last CCC meeting

2.1.1 Agreement with ITRE on renewables

The TRAN Committee has now requested Rule 55 on the proposal on renewables, which in the CCC meeting the TRAN Chair transformed in a request for Rule 54 (without indicating the areas of shared/exclusive TRAN competence). As a consequence, the agreement ENVI reached with ITRE can not yet be notified to the Conference of Presidents.

2.1.2 Exchange of views with President Tajani

The discussion very much focused on the Joint Declaration on the 2017 legislative priorities. The President shared the dissatisfaction of the Committee Chairs on the procedure for the adoption of the declaration - which did not involve committees - and committed to convey the comments made to the Presidents of the other institutions.

3. DECISIONS ON URGENT MATTERS

3.1 Appointment of health professionals and patients association representatives to the Paediatric Committee (PDCO) of EMA

Decision taken: *Coordinators recommended the following candidates:*

a) as representatives of health professional organisations:

Full members: *Johannes TAMINIAU (ESPFI), Fernando CABANAS (EAP), Francesca ROCCHI (PENTA Foundation)*

Substitute members: *Riccardo RICCARDI (SIOPE), Doina Anca PLESCA (Carol Davila University Bucharest), Catherine CORNU (Hospices Civils de Lyon)*

Reserve list: *Thor Willy Ruud HANSEN (Norwegian Paediatric Association), Jorrit GERRITSEN (ERS), Vesna MIRANOVIĆ (Medical Chamber of Montenegro)*

b) as representatives of patients' organisations:

Full members: *Gunter AUERSWALD (EHC), Dimitrios ATHANASIOU (EURORDIS), Michal ODERMARSKY (EATG)*

Substitute members: *Paola BAIARDI (Italian Foundation "Leonardo Giambrone" for the Cure of Thalassaemia), Milena STEVANOVIĆ (EATG), Viviana GIANNUZZI (Italian Foundation "Leonardo Giambrone" for the Cure of Thalassaemia)*

Coordinators mandated the Chair to inform accordingly the Conference of Presidents.

3.2 Experts to be invited to the Public Hearing on EU added value in ENVI policy areas

Decision taken: *Coordinators decided to invite the following speakers:*

- *A representative from Business Europe*
- *Jorgo Riss, Chair of Green10*
- *Monique Goyens, Director General of BEUC*
- *Prof. Francesco Di Lorenzo (subject to verification)*
- *Todd Stern*
- *Trevor Hutchings, WWF-UK (reserve)*

In the light of the number of speakers invited, coordinators also decided to extend the duration of the hearing to 2 hours.

3.3 *Participation of a non-ENVI Member to the visit to EMA*

Decision taken: *In the light of the current rules on missions to Agencies, coordinators declined to submit to the Bureau a request for a non-ENVI Member to accompany the mission to EMA.*

3.4 *Exchange of views with Mrs. Pilar Ayuso, Committee's contact person for relations with EFSA, on the revision of the independence policy of EFSA*

Decision taken: *Following an exchange of views, coordinators decided to come back to the proposal of an exchange of views with the Agencies on independence and conflict of interest at a next meeting.*

3.5 *Follow-up to ECHA response to EP resolution on DEHP*

Decision taken: *Coordinators mandated the Chair to reply to ECHA welcoming their work and requesting them to address the issues where further work is needed by the end of the year in the context of their final report.*

4. **DECISIONS ON PROCEDURE**

Reports

None

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Own-initiative reports

None

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Legislative opinions

1. **Multiannual plan for small pelagic stocks in the Adriatic Sea and the fisheries exploiting those stocks**

ENVI/8/09350

***I 2017/0043(COD) COM(2017)0097 – C8-0095/2017

Responsible: PECH

Decision taken: *ENVI Amendments (Rule 53.4)*

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Non-legislative opinions

2. **BUDG own-initiative report on “The next MFF: Preparing the Parliament’s position on the MFF post-2020”**

Decision taken: *ALDE rapporteur for opinion (0,5 points)*

3. **BUDG own-initiative report on “Reform of the European Union’s system of own resources”**

Decision taken: *EPP rapporteur for opinion (0,5 points)*

4. **ITRE own-initiative report on “Accelerating Clean Energy Innovation”**

Decision taken: *GUE/NGL rapporteur for opinion (1 point)*

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Documents received for information

5. **Report from the Commission to the European Parliament and the Council on progress made and gaps remaining in the European Emergency Response Capacity**
COM(2017)0078

Decision taken: *Included in the short-list of topics for an own-initiative report (to be reconsidered after the visit to ERCC).*

6. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of EU waste legislation for the period 2010-2012, implementation of Directive 2008/98/EC on waste, Directive 86/278/EEC on sewage sludge, Directive 1999/31/EC on the landfill of waste, Directive 94/62/EC on packaging and packaging waste, Directive 2002/96/EC on waste electrical and electronic equipment (WEEE), and Directive 2006/66/EC on batteries and accumulators**
COM(2017)0088

Decision taken: *No action needed, for information only*

7. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of Directive 2000/53/EC on end-of-life vehicles for the periods 2008-2011 and 2011-2014**
COM(2017)0098

Decision taken: *To invite the Commission for a presentation of the Communication on the implementation of the ELV Directive in one of the next ENVI meetings.*

8. **Report from the Commission to the European Parliament and the Council on the application by the Member States of Directive 2000/30/EC of the European Parliament**

and of the Council of 6 June 2000 on the technical roadside inspection of the roadworthiness of Commercial vehicles circulating in the Community
COM(2017)0099

Decision taken: *No action needed, for information only at this stage.*

9. **Report from the Commission to the European Parliament and the Council on the implementation of Regulation (EC) No 1185/2009 of the European Parliament and of the Council of 25 November 2009 concerning statistics on pesticides**
COM(2017)0109

Decision taken: *No action needed, for information only.*

10. **Report from the Commission to the European Parliament and the Council under Article 7 of Directive 2009/126/EC of the European Parliament and of the Council of 21 October 2009 on Stage II petrol vapour recovery during refuelling of motor vehicles at service stations**
COM(2017)0118

Decision taken: *No action needed, for information only.*

11. **Report from the Commission to the European Parliament and the Council on the exercise of the power to adopt delegated acts conferred on the Commission pursuant to Directive 2012/18/EU on the control of major-accident hazards involving dangerous substances, amending and subsequently repealing Council Directive 96/82/EC**
COM(2017)0122

Decision taken: *No action needed, for information only (the issue was dealt with in comitology/DIA newsletter n.466).*

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Other documents received

12. **Proposal for a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex XX (Environment) to the EEA Agreement**
COM(2017)0111
13. **Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the sixtieth session of the Commission on Narcotic Drugs on the addition to the list of substances in Table I of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances**
COM(2017)0119

14. **COMMISSION STAFF WORKING DOCUMENT REFIT EVALUATION of Directive 94/63/EC on the control of volatile organic compound (VOC) emissions resulting from the storage of petrol and its distribution from terminals to service stations and Directive 2009/126/EC on Stage II petrol vapour recovery during refuelling of motor vehicles at service stations**
SWD(2017)0065
15. **Commission staff working document: Executive summary of the REFIT evaluation of Directive 94/63/EC on the control of volatile organic compound (VOC) emissions resulting from the storage of petrol and its distribution from terminals to service stations and Directive 2009/126/EC on Stage II petrol vapour recovery during refuelling of motor vehicles at service stations**
SWD(2017)0066

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Hearing of the candidate for function of Executive Director of ECDC - Decision on procedure

Decision taken: *Coordinators agreed in principle the following format for the hearing to be held on 10 April:*

- **3-minute introduction** by the Chair; opening statement by the candidate of **no more than 10 minutes**
- **first round** of questions from coordinators and **second round** of questions from ENVI Members, as follows:
 - *The format of each question will be as follows (5 minutes per block of question):*
 - *1-minute initial question (addressing one topic) → 2-minute answer →*
 - *45-second follow-up question (addressing one topic) → 1-minute answer*

If a speaker is not present, the question will lapse

- **5-minute final statement** by the candidate and **conclusive remarks** by the Chair (**2 minutes**)

After the hearing the coordinators will evaluate the performance of the candidate and inform accordingly President Tajani who, after consulting the Conference of Presidents, will transmit Parliament's final assessment on the candidate to Mr Reynders, Chair of the ECDC Management Board.

*A deadline was set for political groups to send their list for speakers **by Thursday, 6 April at noon.** The list of speakers will be distributed on **Friday 7 April.***

Material for the hearing will include:

- *The candidate's CV;*
- *A copy of his/her application form [not publicly available];*
- *His/her declaration of interests ;*
- *A detailed motivation letter [not publicly available];*

The secretariat was instructed to re-calculate the total number of questions and the allocation to political groups, taking into account the d'Hondt system, on the basis of a duration of the hearing of 90 minutes. This recalculation will be endorsed by coordinators in written procedure.

5.2 2017 ENVI scrutiny plan

Decision taken: *Coordinators endorsed the ENVI scrutiny plan for the year 2017*

5.2.1 Additional proposals in relation to 2017 ENVI scrutiny plan

Decision taken: *Coordinators agreed in principle to draft an implementation report on the EIR (subject to verification that there is no overlapping with the already authorised implementation report on the 7th EAP) and decided to come back to the issue of exchange of views with selected Member States at a next meeting.*

6. PROPOSALS FOR DECISION WITHOUT DEBATE

6.1 Decisions on procedure

6.1.1 Motions for resolution Rule 133

- 1. Motion for a European Parliament resolution on children with Pediatric Autoimmune Neuropsychiatric Disorders Associated with Streptococcal Infections (PANDAS) syndrome by Piernicola Pedicini - B8-0181/2017**

Decision taken: *No follow-up needed. The Chair will reply accordingly to the author(s) of the motions for resolution.*

6.1.2 Short-list of candidates for INI reports

None

6.2 Petitions for opinion

None

6.3 Procedure and timetable for this year's budgetary procedure (Budget 2018)

Decision taken: *Coordinators endorsed the proposed procedure and timetable*

7. POINTS FOR INFORMATION

7.1 On-going INI reports in ENVI

The file included the list of on-going INI reports.

7.2 *Petitions for information*

- Petition No **0987/2015** by R. L. (Italian) on the change to the selective catalytic control after the Volkswagen case.
- Petition No **1362/2015** by Michael Uhlig (German) on a ban on building in Natura 2000 areas in Germany.
- Petition No **1412/2015** by S. N. and R. S-N. (German) on cheating software in cars.
- Petition No **0294/2016** submitted by D. A. (Italian) on the use of European funds for the restructuring of the sugar beet sector in Italy.
- Petition No **0298/2016** by M. J. (British) on behalf of Serbian Animal Voice, on the transportation of live animals.
- Petition No **0475/2016** by Gabriela Papadopova (Bulgarian) on behalf of several animal protection societies, bearing 464 signatures, on stray dog neglect in Bulgaria
- Petition No **0575/ 2016** by Mahi Kosterhausen (German) on behalf of Albert Schweizer Stiftung on ending mass and intensive livestock farming by 2020.

7.3 *Rolling check-list on reporting and review clauses in EU legislation*

The file included the updated rolling check-list.

8. ANY OTHER BUSINESS

None

9. NEXT COORDINATORS' MEETING

Tuesday, 11 April 2017 9.00-10.30